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*[Additional counsel appear on signature page]*

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
SOUTHERN DIVISION

IN RE HEWLETT-PACKARD  
COMPANY SECURITIES  
LITIGATION

) Case No. SACV 11-1404 AG (RNBx)  
)  
) **NOTICE OF MOTION AND LEAD**  
) **PLAINTIFFS' UNOPPOSED**  
) **MOTION FOR PRELIMINARY**  
) **APPROVAL OF PROPOSED CLASS**  
) **ACTION SETTLEMENT**  
)  
) Judge: Hon. Andrew J. Guilford  
) Dept.: Courtroom 10D  
) Hearing Date: April 28, 2014  
) Hearing Time: 10:00 a.m.  
)

1 TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

2 PLEASE TAKE NOTICE that on April 28, 2014, at 10:00 a.m., Lead  
3 Plaintiffs, Arkansas Teacher Retirement System, Union Asset Management  
4 Holding AG, Labourers' Pension Fund of Central and Eastern Canada, LIUNA  
5 National (Industrial) Pension Fund, and LIUNA Staff & Affiliates Pension Fund  
6 (collectively, "Lead Plaintiffs"), shall move before the Honorable Andrew J.  
7 Guilford, Judge of the United States District Court for the Central District of  
8 California, Southern Division, Courtroom 10D, Ronald Reagan Federal Building  
9 and United States Courthouse, at 411 West Fourth Street, Santa Ana CA, 92701-  
10 4593 for entry of an Order: (a) preliminarily certifying a settlement class;  
11 (b) preliminarily approving a proposed settlement of the above-captioned action;  
12 (c) holding that the manner and forms of notice set forth in the accompanying  
13 Preliminary Approval Order satisfy due process and provide the best notice  
14 practicable under the circumstances; (d) setting a date for the Settlement Hearing  
15 and approving certain Settlement-related procedures set forth in the Preliminary  
16 Approval Order; (e) appointing Lead Plaintiffs as Class Representatives and Co-  
17 Lead Counsel as Class Counsel; (f) appointing The Garden City Group, Inc. as  
18 claims administrator; (g) ordering that notice substantially in the forms of the  
19 proposed notices be given to the proposed Settlement Class; and (h) granting such  
20 other and further relief as may be required. The Defendants do not oppose the  
21 relief requested by this motion.

22 This motion is based upon this notice of motion, the memorandum of points  
23 and authorities submitted in support thereof, the Declaration of Jonathan Gardner  
24 submitted in support thereof and its annexed exhibits, the pleadings and other  
25 documents on file in this action, and all other written material or oral argument as  
26 may be presented to the Court.

**COMPLIANCE WITH CIVIL LOCAL RULE 7-3**

Co-Lead Counsel in the above-captioned action have conferred with Counsel for Defendants. The Defendants do not oppose the relief requested by this motion.

Dated: March 31, 2014

Respectfully submitted,

By: /s/ Jonathan Gardner

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**CERTIFICATE OF SERVICE**

I hereby certify that on March 31, 2014, I authorized the electronic filing of the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the email addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I caused to be mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on March 31, 2014.

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#### Manual Notice List

The following is the list of attorneys who are not on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

- (No manual recipients)